AGENDA STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, August 18, 2006 City of Holbrook Council Chambers 465 1st Avenue Holbrook, Arizona 86025

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 18, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman James Martin.

OPENING REMARKS

Opening remarks by Chairman James Martin.

DISTRICT ENGINEER REPORT

The District Engineer for Holbrook (David Sikes) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill out an information sheet</u> and turn in to the Chairman or Secretary if you wish to address the Board. <u>Please limit your comments to three minutes</u>, so everyone is given the chance to speak.

CONSENT AGENDA (Action as Required)

ITEM 1: Bring forward Items not to be included in the consent agenda. ("" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

*ITEM 2: Director's Report

(Information, Discussion, Action as required – Victor Mendez (Director.)

*ITEM 3: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

*ITEM 4: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

*ITEM 5: Resolution Authorizing Issuance of Highway Revenue Bonds – Series 2006

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2006, in an amount not to exceed \$325,000,000. (For Information & Discussion Only – John McGee)

*ITEM 6: Appointment of Underwriters – Highway Revenue Bonds – Series 2006

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2006. (For Information & Possible Action – John McGee)

ITEM 7: MINUTES – APPROVAL

Telephonic Board Meeting Minutes – July 6, 2006 Study Session Meeting Minutes – July 20, 2006

ITEM 8: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS

September 15, 2006, 9:00 a.m. – Board Meeting – Glendale October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix October 20, 2006, 9:00 a.m. – Board Meeting – East Valley November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix November 17, 2006 – Board Meeting – Willcox December 5, 2006 – Study Session (if necessary) – Phoenix December 15, 2006 – Board Meeting - Tucson *ITEM 09: Rollover of FY 2006 Subprogram Balances Discussion and Possible Action

into FY 2007.

(Materials to be provided)

\$350,000

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

***ITEM 10:** ROUTE NO: SR 101L @ MP 56.60

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Guadalupe to Loop 202 TYPE OF WORK: New FMS Facilities Phase 9

PROGRAM AMOUNT: \$ 2,100,000 PROJECT MANAGER: Farzana Yasmin

PROJECT: H666501C Item # 15906

REQUESTED

ACTION:

Defer project from FY 2006 to FY 2007

PROGRAM AMOUNT: \$2,100,000

*ITEM 11: ROUTE NO: SR 189 0.00

PROGRAM AMOUNT:

COUNTY: Santa Cruz SCHEDULE: FY 2006

SECTION: Mariposa Port of Entry
TYPE OF WORK: Cyberport Improvements

PROGRAM AMOUNT: \$350,000

PROJECT MANAGER: David Mellgren

PROJECT: Item # 20705

REQUESTED Defer project from FY 2006 to FY 2007

ACTION:

*ITEM 12: **ROUTE NO:** SR 260 @ MP 336.90

> COUNTY: Navajo SCHEDULE: FY 2006

Wills St. - Jct. US 60 **SECTION:** TYPE OF WORK: Construct Multi-Use Path

PROGRAM AMOUNT: \$469,000 PROJECT MANAGER: Cheryl Banta

PROJECT: H633601C Item # 28306 JPA 05-089

REQUESTED

Defer project from FY 2006 to FY 2007. Increase **ACTION:** project amount by \$231K to \$700K in the FY 2007

> Highway Construction Program. Funds are available from FY 2007 Transportation **Enhancement Improvement Fund #75307**

\$231K

PROGRAM AMOUNT: \$469,000 **NEW PROGRAM AMOUNT:** \$700,000

*ITEM 13: ROUTE NO: SR 66 @ MP 103.00

> COUNTY: Mohave **SCHEDULE**: FY 2006

SECTION: Peach Springs Main St. Construct Sidewalks TYPE OF WORK:

PROGRAM AMOUNT: \$ 530,000 PROJECT MANAGER: Cheryl Banta

PROJECT: H633101C Item # 27706 JPA 04-055

REQUESTED ACTION:

Defer project from FY 2006 to FY 2007. Increase project amount by \$270K to \$800K in the FY 2007

Highway Construction Program. Funds are available from FY 2007 Transportation **Enhancement Improvement Fund #75307**

\$270K

PROGRAM AMOUNT: \$530,000 **NEW PROGRAM AMOUNT:** \$800,000 *ITEM 14: ROUTE NO: US 60 @ MP 246.80

> Gila COUNTY: FY 2006 SCHEDULE:

Russell Road and Ragus Road SECTION: Construct new sidewalk TYPE OF WORK:

\$ 800,000 PROGRAM AMOUNT: PROJECT MANAGER: Robert Gasser

PROJECT: H609201C Item # 21605 JPA 99-037 &

05-099

REQUESTED

Defer project from FY 2006 to FY 2007 ACTION:

PROGRAM AMOUNT: \$800,000

US 60 @ MP 195.00 *ITEM 15: ROUTE NO:

> COUNTY: Pinal **SCHEDULE**: FY 2007

SECTION: Ironwood Exit

Construct graphics on TI (TERC Round 11) TYPE OF WORK:

New Project Request PROGRAM AMOUNT:

Robert Gasser PROJECT MANAGER:

PROJECT: H661501C JPA 05-037 REQUESTED Request to establish a new enhancement project in **ACTION:** the FY 2007 Highway Construction Program. See

funding sources below.

PROGRAM AMOUNT:

FY 2007 Enhancement Statewide #75307 \$386,000 FY 2007 Enhancement Contingency #72207 \$194,000 **NEW PROGRAM AMOUNT:** \$580,000 ***ITEM 16:** ROUTE NO: I-15 @ MP 13.19

COUNTY: Mohave SCHEDULE: FY 2007

SECTION: Virgin River Bridges No. 2 to 7

TYPE OF WORK: Bridge Rehabilitation PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Sherly Paul PROJECT: H693801C

REQUESTED To establish a new bridge project in the FY 2007 ACTION: Highway Construction Program. **Funds are**

available from FY 2007 Bridge Replacement and

Rehabilitation #76207 \$4,500K

PROGRAM AMOUNT: New Project NEW PROGRAM AMOUNT: \$4,500,000

*ITEM 17: ROUTE NO: SR 83 @ MP 7.29

COUNTY: Cochise SCHEDULE: FY 2007

SECTION: MP 7.29 to MP 12.05

TYPE OF WORK: New Guardrail at High Embankment

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Rod Collins PROJECT: H652701C

REQUESTED To establish a new guardrail project in the FY 2007 ACTION: Highway Construction Program. **See funding**

sources below.

PROGRAM AMOUNT:

FY 2007 HES Title II Safety Fund #72807 \$780,000 FY 2007 District Minor Fund #73307 \$45,000 NEW PROGRAM AMOUNT: \$825,000 *ITEM 18: COUNTY: Statewide

SCHEDULE: FY 2006

SECTION: Various Statewide Highways TYPE OF WORK: Replace Blunt-End Guardrail

PROGRAM AMOUNT: \$1,500,000 PROJECT MANAGER: Michael Marietti

PROJECT: Item # 25206

REQUESTED Transfer funds from Replace Blunt-End

ACTION: Guardrail project and add to FY 2007 Highway

Safety Improvement Program.

PROGRAM AMOUNT: \$1,500,000 NEW PROGRAM AMOUNT: \$00

*ITEM 19: ROUTE NO: US 60 @ MP 186.00

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Higley Road TI

TYPE OF WORK: Construction of Dual Left Turn Lanes

PROGRAM AMOUNT: \$4,100,000

PROJECT MANAGER: Khalid Salahuddin

PROJECT: H670201C Item # 14206 JPA 06-014
REQUESTED Defer project from FY 2006 to FY 2007. Increase
ACTION: program amount by \$700,000 to \$4,800,000 in the

FY 2007 Highway Construction Program. See

funding sources below.

PROGRAM AMOUNT: \$4,100,000

INCREASE AMOUNT:

RARF Cash Flow \$363,000 JPA 06-014 City of Mesa \$337,000 NEW PROGRAM AMOUNT: \$4,800,000 *ITEM 20: ROUTE NO: I-17 @ MP 251.90

COUNTY: Yavapai SCHEDULE: FY 2007

SECTION: Sunset Point Rest Area
TYPE OF WORK: Rehabilitation of Rest Area

PROGRAM AMOUNT: \$ 3,600,000 PROJECT MANAGER: Debra Einweck

PROJECT: H415301C Item # 10701

REQUESTED Increase program amount by \$1,555,000 to

ACTION: \$5,155,000 in the FY 2007 Highway Construction

Program. See funding sources below.

PROGRAM AMOUNT: \$3,600,000

INCREASE AMOUNT:

 FY 2007 Rest Area Preservation Fund #79107
 \$1,000,000

 FY 2007 Pavement Preservation Fund #72507
 \$555,000

 NEW PROGRAM AMOUNT:
 \$5,155,000

*ITEM 21: ROUTE NO: I-40 @ MP 3.00

COUNTY: Mohave SCHEDULE: FY 2007

SECTION: Needle Mountain Rest Area

TYPE OF WORK: Construction of Rest Area, Point of Entry Bypass

and Welcome Center

PROGRAM AMOUNT: \$11,000,000 PROJECT MANAGER: Debra Einweck

PROJECT: H506404C Item # 11605 JPA 04-068
REQUESTED Increase program amount by \$1,466,000 to ACTION: \$12,466,000 in the FY 2007 Highway Construction

Program. Funds are available from FY 2007 Transporation Enhancement Improvement Fund

#75307 (TERC Rounds 9 and 12) \$1,466K

PROGRAM AMOUNT: \$11,000,000 NEW PROGRAM AMOUNT: \$12,466,000

*ITEM 22: ROUTE NO: SR 101L @ MP 42.00

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Pima Rd, McDowell to Via Linda, IGA

TYPE OF WORK: Roaway Widening

PROGRAM AMOUNT: \$ 2,000,000 PROJECT MANAGER: Ronald McCally

PROJECT: H334401C Item # 81098 JPA 04-119
REQUESTED JPA 04-119 requires ADOT funding committment in
ACTION: FY 2007. **Defer construction project from FY**

2006 to FY 2007.

PROGRAM AMOUNT: \$2,000,000

*ITEM 23: ROUTE NO: SR 77 @ MP 128.00

COUNTY: Pinal SCHEDULE: FY 2007

SECTION: MP 128 - 134.6

TYPE OF WORK: Replace Right of Way Fencing

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Paul Sullivan PROJECT: H632201C

REQUESTED Establish a new fencing project in the FY 2007 ACTION: Highway Construction Program. Funds available

from FY 2007 District Minor Fund #73307

\$255K

PROGRAM AMOUNT: New Project NEW PROGRAM AMOUNT: \$255,000

*ITEM 24: ROUTE NO: SR 177 @ MP 139.20

COUNTY: Pinal SCHEDULE: FY 2007

SECTION: MP 139.2 - 145.9

TYPE OF WORK: Replace Right of Way Fencing

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Paul Sullivan PROJECT: H667001C

REQUESTED Establish a new fencing project in the FY 2007 ACTION: Highway Construction Program. **See funding**

sources below.

PROGRAM AMOUNT:

 FY 2007 District Minor Fund #73307
 \$300,000

 FY 2007 Highway Safety Program #72807
 \$70,000

 NEW PROGRAM AMOUNT:
 \$370,000

*ITEM 25: ROUTE NO: I-17 @ MP 287.00

COUNTY: Yavapai SCHEDULE: FY 2006

SECTION: Verde River Bridge SB #505

TYPE OF WORK: Deck Rehabilitation

PROGRAM AMOUNT: \$ 2,784,000 PROJECT MANAGER: David Benton

PROJECT: H651901C Item # 22206

REQUESTED Defer bridge project from FY 2006 to FY 2007. ACTION: Increase program amount by \$216,000 to

\$3,000,000 in the FY 2007 Highway Construction Program. Funds are available from FY 2007 Bridge Inspection and Repair Fund #71407

\$216K

PROGRAM AMOUNT: \$2,784,000 NEW PROGRAM AMOUNT: \$3,000,000

*ITEM 26: ROUTE NO: I-10 @ MP 139.00

COUNTY: Maricopa SCHEDULE: FY 2007

SECTION: 43rd Ave / 51st Ave

TYPE OF WORK: Construction of TI Improvements

PROGRAM AMOUNT: \$ 1,840,000 PROJECT MANAGER: Elaine Mercado

PROJECT: H668901C Item # 13007 JPA 06-026
REQUESTED Increase program amount by \$406,000 to
ACTION: \$2,246,000 in the FY 2007 Highway Construction

Program. See funding sources below.

PROGRAM AMOUNT: \$1,840,000

INCREASE AMOUNT:

RARF Cash Flow \$354,000 JPA 06-026 Quicktrip Corporation \$52,000 NEW PROGRAM AMOUNT: \$2,246,000 *ITEM 27: AIRPORT NAME: Tucson International

SPONSOR: Tucson Airport Authority

AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2007 - 2011

PROJECT #: E7F05

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Rehabilitate Runway 11L/29R (10,996' x 150'),

Phase 2; Construct Taxiway G (700' x 75')

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-

04-0045-050.

FUNDING SOURCES: \$7,656,394

 Sponsor
 \$375,841

 State
 \$375,841

 Total Program
 \$8,408,076

*ITEM 28: AIRPORT NAME: Maricopa Municipal

SPONSOR: City of Maricopa

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2007 – 2011

PROJECT #: E7S06

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Conduct an Airport Feasibility and Airport Site

Selection Study.

REQUESTED ACTION: Approve State Grant to provide for the Study.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$25,000

 State
 \$225,000

 Total Program
 \$250,000

*ITEM 29: Approved Changes to the FY 2007 – 2011 Information only

Highway Construction Program

Fiscal Year Summary

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 30: RES. NO: 2006-08-A-041

> PROJECT: 089YV289H543501R / S-089-A-703 HIGHWAY: WICKENBURG – PRESCOTT SECTION: Kirkland Junction – Wagoner Road

State Route 89 ROUTE NO.: ENG. DIST: Prescott COUNTY: Yavapai

RECOMMENDATION: Establish additional right of way as a state

> highway for improvements, operational and safety characteristics for the traveling public

ITEM 31: RES. NO: 2006-08-A-042

> 600-8-802 / 202LMA013H492101R PROJECT: HIGHWAY: RED MOUNTAIN FREEWAY SECTION: County Club – Gilbert Road ROUTE NO.: State Route 202 Loop

ENG. DIST: Phoenix Maricopa COUNTY: DISPOSAL: D-M-385

RECOMMENDATION: Disposal by Abandonment to The City of Mesa

for a continued public transportation use

ITEM 32: RES. NO: 2006-08-A-043

> PROJECT: I-40-4(18) / 040CN000H088801R HIGHWAY: FLAGSTAFF – HOLBROOK

SECTION: Jct. U.S. 89 – Cosnino Overpass Section

ROUTE NO.: Interstate Route 40

ENG. DIST: Flagstaff COUNTY: Coconino

RECOMMENDATION: Disposal by easement extinguishment and

vacation

ITEM 33: RES. NO: 2006-08-A-044

> PROJECT: N-900-0-700 / 051MA009H555101R

HIGHWAY: PIESTEWA FREEWAY SECTION: Shea Blvd. – S.R. 101

ROUTE NO.: State Route 51

ENG. DIST: Phoenix COUNTY: Maricopa

RECOMMENDATION: Establish a T.C.E. as a state route and state

highway for improvements to the sound wall

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

*ITEM 34: Report on construction and projects completed in July 2006.

<u>CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)</u>

Interstate Non-Federal Aid

ITEM 35: BIDS OPENED: July 28

HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)

SECTION: I-10 Various Locations, Vicksburg TI

COUNTY: La Paz ROUTE NO.: I-10

PROJECT: 010-A-NFA 010 LA 041 H703701C

FUNDING: 100% State

LOW BIDDER: Fisher Sand & Gravel Co. dba

Southwest Asphalt Paving

AMOUNT: \$ 991,264.00 STATE AMOUNT: \$ 1,001,087.00 \$ UNDER: \$ 9,823.00 % UNDER: 1.0% NO. BIDDERS: 3

RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: July 28

HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)

SECTION: Agua Fria River – 67th Avenue

COUNTY: Maricopa ROUTE NO.: I-10

PROJECT: 010-B-NFA 010 MA 130 H694501C

FUNDING: 100% State

LOW BIDDER: FNF Construction, Inc.

AMOUNT: \$ 5,924,145.00

STATE AMOUNT: \$ 6,942,219.00

\$ UNDER: \$ 1,018,074.00

W UNDER: 14.7%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 37: BIDS OPENED: July 14

HIGHWAY: STATEWIDE SECTION: Various Locations

COUNTY: Statewide

ROUTE NO.: I-8, I-10, I-17, I-19 & I-40

PROJECT: ITS-020-4(511)A 999 SW 000 H626201C

80% Federal 20% State **FUNDING:** LOW BIDDER: Abbco Sign Group, Inc. AMOUNT: 62,525.00 \$ STATE AMOUNT: \$ 97,242.00 \$ \$ UNDER: 34,717.00 % UNDER: 35.7% NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: July 14

HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
HIGHWAY: KINGMAN BUSINESS ROUTE (I-40)
SECTION: Stockton Hill Road to Harrison Street
SECTION: Kingman, Power House Footbridge

COUNTY: Mohave ROUTE NO.: I-40, I-40B

PROJECT: TEA-040-A(007)A 040 MO 052 H605201C PROJECT: TEA-B40-A(001)A 040B MO 052 H616901C

FUNDING: 94% Federal 6% State

LOW BIDDER: Down to Earth Contracting, Inc.

AMOUNT: \$ 444,725.30 STATE AMOUNT: \$ 431,847.00 \$ OVER: \$ 12,878.30 % OVER: 3.0% NO. BIDDERS: 2

RECOMMENDATION: AWARD

Non-Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 39: BIDS OPENED: July 28

HIGHWAY: CITY OF MESA

SECTION: Broadway Road ITS, Center to Recker

COUNTY: Maricopa ROUTE NO.: N/A

PROJECT: CM-MES-0(025)A 0000 MA MES SS54301C

FUNDING: 45% Federal 55% City of Mesa

LOW BIDDER: Power Engineers, Inc.
AMOUNT: \$ 2,191,863.67
STATE AMOUNT: \$ 2,441,154.00
\$ UNDER: \$ 249,290.33
% UNDER: 10.2%
NO. BIDDERS: 3

RECOMMENDATION: AWARD

*ITEM 40: BIDS OPENED: July 28

HIGHWAY: NAVAJO COUNTY

SECTION: Chevelon Creek Bridge Rehabilitation

COUNTY: Navajo ROUTE NO.: N/A

PROJECT: TEA-NNA-0(010)A 0000 NA NNA SL52101C

FUNDING: 27% Federal 73% Navajo County

LOW BIDDER: Austin Bridge & Road, LP

AMOUNT: \$ 1,257,711.48 STATE AMOUNT: \$ 503,800.00 \$ OVER: \$ 753,911.48 % OVER: 149.6% NO. BIDDERS: 2 RECOMMENDATION: REJECT ALL BIDS

*ITEM 41: BIDS OPENED: June 30

HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY

(SR 95)

SECTION: Swanson Avenue – Mesquite Avenue

COUNTY: Mohave ROUTE NO.: SR 95

PROJECT: TEA-095-C(007)A 095 MO 182 H640901C

FUNDING: 41% Federal 2% State 57% City of Lake Havasu

LOW BIDDER: K.A.Z. Construction, Inc.

AMOUNT: \$ 825,000.00 STATE AMOUNT: \$ 486,957.00 \$ OVER: \$ 338,043.00 % OVER: 69.4% NO. BIDDERS: 1 RECOMMENDATION: REJECT ALL BIDS

Non-Interstate Non-Federal Aid

*ITEM 42: BIDS OPENED: July 28

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)

SECTION: Milepost 282.5 to 283.5

COUNTY: Graham ROUTE NO.: US 70

PROJECT: 070-A-NFA 070 GH 282 H619301C

FUNDING: 100% State

LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 1,745,137.25 STATE AMOUNT: \$ 1,321,745.00 \$ OVER: \$ 423,392.25 % OVER: 32.0% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM 43: BIDS OPENED: July 28

HIGHWAY: MESA-PAYSON HIGHWAY (SR 87) SECTION: SR 87, Milepost 218 to Milepost 226

COUNTY: Maricopa ROUTE NO.: SR 87

PROJECT: 087-B-NFA 087 MA 218 H705501C

FUNDING: 100% State

LOW BIDDER: FNF Construction, Inc.

AMOUNT: \$ 1,315,141.35

STATE AMOUNT: \$ 1,053,954.00

\$ OVER: \$ 261,187.35

% OVER: 24.8%

NO. BIDDERS: 4

RECOMMENDATION: AWARD

*ITEM 44: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN